



AMENDED AGENDA
POSTED 6-3-2019 at
5:15 p.m.

City of Lemon Grove
City Council Regular Meeting Agenda
Tuesday, June 4, 2019, 6:00 p.m.

Lemon Grove Community Center
3146 School Lane, Lemon Grove, CA

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order

Pledge of Allegiance:

Changes to the Agenda:

Presentation:

Winners of the 29th Annual Treganza History Essay Competition Awards for Grade 3, and a Special Recognition in the 9th Annual Robert "Bobby" Carroll History Essay Competition for Grade 8, both in the Lemon Grove School District.

Introduction of New Sergeant for the San Diego County Sheriff's Office – Lemon Grove Substation

Proclamation Recognizing San Diego County Water Authority Celebrating 75 Years

SANDAG Big Vision and 5 Big Moves for the 2021 Regional Plan Update presented by SANDAG Executive Director Hasan Ikhata.

Public Comment:

(Note: In accordance with State Law, the general public may bring forward an item not scheduled on the agenda; however, the City Council may not take any action at this meeting. If appropriate, the item will be referred to staff or placed on a future agenda.)

City Council Oral Comments and Reports on Meetings Attended at the Expense of the City.
(GC 53232.3 (d)) *(53232.3.(d) states that members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.)*

1. Consent Calendar:

(Note: The items listed on the Consent Calendar will be enacted in one motion unless removed from the Consent Calendar by Council, staff, or the public.)

A. Waive Full Text Reading of All Ordinances on the Agenda

Reference: Kristen Steinke, City Attorney

Recommendation: Waive the full text reading of all ordinances included in this agenda; Ordinances shall be introduced and adopted by title only.

B. City of Lemon Grove Payment Demands

Reference: Molly Brennan, Finance Director

Recommendation: Ratify Demands

C. Approval of Meeting Minutes

Regular Meeting
May 21, 2019

Reference: Shelley Chapel, City Clerk
Recommendation: Approve Minutes

D. Fiscal Year 2019-2020 City Calendar

Reference: Roberto Hildago, Human Resource Manager
Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, establishing a Fiscal Year 2019-2020 City Calendar."

E. Rejection of Claim

Reference: Mike James, Assistant City Manager / Public Works Director
Recommendation: City Council rejects the Claim submitted by Liliana Yanez Alvarado.

F. Rejection of Claim

Reference: Mike James, Assistant City Manager / Public Works Director
Recommendation: City Council rejects the Claim submitted by Christopher Williams.

G. Rejection of Claim

Reference: Mike James, Assistant City Manager / Public Works Director
Recommendation: City Council rejects the Claim submitted by Dante Pride on behalf of Mava Trust.

H. Rejection of Claim

Reference: Mike James, Assistant City Manager / Public Works Director
Recommendation: City Council rejects the Claim submitted by Leroy Mattar.

I. Establishing a 2.875% Increase to the Sewer System Charge for Fiscal Year 2019-2020. (Sanitation District Item)

Reference: Mike James, Assistant Executive Manager
Recommendation: Adopt Ordinance No. 30 entitled, "An Ordinance Amending Ordinance No. 28 of the Lemon Grove Sanitation District Describing Methods for Calculating Sewer Use Charges and Repealing Ordinance No. 29."

Public Hearing:

2. Approve the Inflatable Jumper Fee

Reference: Mike James, Assistant City Manager / Public Works Director
Recommendation: Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving the Inflatable Jumper Fee of \$40."

Reports to Council:

3. Overhead and Indirect Cost Allocation Plan

Reference: Molly Brennan, Finance Manager

Recommendation: *Adopt a Resolution entitled, "A Resolution of the City Council of the City of Lemon Grove, California, Approving Fiscal Year 2019-2020 Full Cost Allocation Plan."*

4. Draft Fiscal Year 2019-2020 Consolidated Operating and Capital Budget

Reference: Molly Brennan, Finance Manager

Recommendation: *Review and Discuss.*

Closed Session:

➤ LIABILITY CLAIM

Government Code Section 54956.95

Claimant: David Bryan Turner

Claimed Against: City of Lemon Grove

➤ CONFERENCE WITH LABOR NEGOTIATORS Government Code Section 54957.7

Employee Organization: Lemon Grove Firefighters Association, Local 2728 of the International Association of Firefighters

City Representatives: Lydia Romero, City Manager, Mike James, Assistant City Manager/Public Works Director, Molly Brennan, Finance Manager, and Roberto Hidalgo, Human Resources Manager

Adjournment

In compliance with the Americans with Disabilities Act (ADA), the City of Lemon Grove will provide special accommodations for persons who require assistance to access, attend and/or participate in meetings of the City Council. If you require such assistance, please contact the City Clerk at (619) 825-3800 or email schapel@lemongrove.ca.gov. A full agenda packet is available for public review at City Hall.

AFFIDAVIT OF NOTIFICATION AND POSTING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) SS
CITY OF LEMON GROVE)

I, Shelley Chapel, MMC, City Clerk of the City of Lemon Grove, hereby declare under penalty of perjury that a copy of the above Agenda of the Regular Meeting of the City Council of the City of Lemon Grove, California, was delivered and/or notice by email not less than 72 hours before the hour of 12:00 p.m. on May 31, 2019, to the members of the governing agency, and caused the agenda to be posted on the City's website at www.lemongrove.ca.gov and at Lemon Grove City Hall, 3232 Main Street Lemon Grove, CA 91945.

/s/: Shelley Chapel

Shelley Chapel, MMC, City Clerk